

## **Lake Road Meeting - May 13, 2015 - Rowe Middle School – Draft Minutes**

- 1) 6:32pm – Meeting called to order by Vince Alvarez, Co-Chair  
Discussion commences regarding the City Liaison no longer attending the monthly NDA meetings, unless specifically requested to do so.
- 2) Treasurer's Report: \$4545.38 is the current bank balance.
- 3) Land Use Report: No new construction  
Discussion commences regarding new home in construction on Brae. Concerns are raised regarding the extensive concrete around the home and how it affects storm drainage. Opinions are exchanged regarding storm drain fees and fair charges for those fees.
- 4) Parade Participation: Some confusion regarding which parade.  
**ACTION:** The attendees vote to defer the discussion until a special meeting on June 10<sup>th</sup>, 2015. This was agreed upon with a unanimous vote (10 people present). Will it involve the Military Celebration Parade? Or is it for the Milwaukie Daze Parade?
- 5) Summer Picnic: A lively discussion regarding the disappointing turnout in years past. A suggestion is made to participate in the Rowe Middle School "Back to School Night" in Autumn 2015. School orchestra performance? Raffles? Use NDA funds for school supply and back buddy program cash donations, instead of purchasing food/snacks?  
**ACTION:** The attendees agree to delay a decision on this new event until the June 10<sup>th</sup> 2015 meeting.
- 6) Elections: After a brief discussion, Vince Alvarez proposes to continue the current administration of leadership. Paul Hawkins seconds the motion.  
**ACTION:** A unanimous vote to support the proposal passes (10 people present).  
Debby Patton, Chair  
Vince Alvarez, Co-Chair and Treasurer  
Gwenn Laubach Alvarez, Secretary
- 7) Sue Richardson discusses the K-9 program fundraiser and the need to vote on whether to use the Lake Road NDA insurance to cover the event at Milwaukie Marketplace.  
**ACTION:** The attendees vote to allow NDA insurance to be used to cover the K-9 event, this passes with a unanimous vote (10 people present).  
Discussion continues regarding the K-9 event on July 11, 2015. There are plans for a raffle, a cookbook for dogs will be available to purchase as well.  
Resident Tina Sabin asks about having trees planted on a slope that is part of her property. John Christianson's name is brought up, and his past offer of small trees available for landscaping.
- 8) Meet adjourned at 7:40pm by Vince Alvarez, Co-Chair.

*Meeting attended by:*

*Tina Sabin, Sue Richardson, Jan Rhemer, Paul Hawkins, Gwenn Laubach Alvarez, Vince Alvarez, Bev Curtis, DJ Antlitz, Sharon Smith, Susanna Pai.*

Recorded by: G.L. Alvarez on the 13<sup>th</sup> of May 2015